

FIRE DEPARTMENT
1320 NORTH EASTERN AVENUE
LOS ANGELES, CALIFORNIA 90063-3294

AGOURA HILLS	BRADBURY	CUDAHY	HAWTHORNE	LA MIRADA	MALIBU	POMONA	SIGNAL HILL
ARTESIA	CALABASAS	DIAMOND BAR	HIDDEN HILLS	LA PUENTE	MAYWOOD	RANCHO PALOS VERDES	SOUTH EL MONTE
AZUSA	CARSON	DUARTE	HUNTINGTON PARK	LAKEWOOD	NORWALK	ROLLING HILLS	SOUTH GATE
BALDWIN PARK	CERRITOS	EL MONTE	INDUSTRY	LANCASTER	PALMDALE	ROLLING HILLS ESTATES	TEMPLE CITY
BELL	CLAREMONT	GARDENA	INGLEWOOD	LAWNDALE	PALOS VERDES ESTATES	ROSEMEAD	WALNUT
BELL GARDENS	COMMERCE	GLENORA	IRVINDALE	LOMITA	PARAMOUNT	SAN DIMAS	WEST HOLLYWOOD
BELLFLOWER	COVINA	HAWAIIAN GARDENS	LA CANADA-FLINTRIDGE	LYNWOOD	PICO RIVERA	SANTA CLARITA	WESTLAKE VILLAGE
							WHITTIER

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended action is to seek Board approval to extend the term of the current Agreement listed in Attachment A.

Approval of this Amendment will allow the District to continue maintenance and repair services required for flight readiness of the District's helicopters.

The previously approved contractors currently provide as-needed major repair, overhaul and modifications of the District's helicopters which are necessary to continue safe flight operations. An approval of this Amendment is essential to ensure that all resources are readily available for emergency responses requiring critical assistance.

Augmented staffing of our Swift Water Rescue Teams during the recent rainstorms has resulted in increased usage of our helicopter fleet. It is crucial for the District to continue necessary maintenance, repairs and service of District helicopters to ensure flight safety of our aircraft.

Approval of the recommended actions will allow the District to continue to provide essential services throughout Los Angeles County, such as emergency helicopter medical transports and wildland firefighting. Reliance on the helicopters for assistance with rescue efforts is especially vital at this time as we are experiencing substantial rainfall levels this season.

Without approval of these recommended actions, response to emergencies following a major incident may be delayed, threatening a disruption in fire protection services.

Implementation of Strategic Plan Goals

Approval of the recommended actions will enable the District to continue to fulfill the mission of protecting lives, the environment and property by providing fire protection and life safety services. It is consistent with the overall County Strategic Plan Goal, Goal 8, under Public Safety.

FISCAL IMPACT/FINANCING

Your Board approved \$2.5 million dollars for the Helicopter Maintenance and Repair Services in August 2000. The District has sufficient funding in its operating budget to finance these services and will not impact our current budget. There is no net impact on County cost.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The Contract for Helicopter Maintenance and Repair Services was established and adopted by your Board on August 8, 2000. The term of the contract was originally for three (3) years,

with an option to extend an additional one-year period and then a month-to-month basis for a period not to exceed six (6) months. Due to unforeseen delays and unresolved insurance requirement issues, the District was unable to complete the solicitation process in a timely manner. The Helicopter Maintenance and Repair Services contract expires on February 8, 2005.

This Amendment requests an extension of the term of the current contract on a month-to-month basis, for a period not to exceed twelve (12) months.

The Amendment includes all current Board mandates as required in all County contracts. The contractors currently providing these services have agreed to comply with all Board mandates, terms and conditions. The Amendment has been approved as to form by County Counsel.

ENVIRONMENTAL DOCUMENTATION:

The services provided through these Amendments will not have a significant effect on the environment and therefore the contract is exempt from CEQA, pursuant to Section 15061(b) (3) of the CEQA Guidelines.

CONTRACTING PROCESS

The contract for Helicopter Maintenance and Repair Services was established through a previous solicitation process and approved by your Board on August 8, 2000. The Contractors have agreed to hold the same rates, terms and conditions for twelve (12) months, on a month-to-month basis, which includes all current County mandatory requirements.

Due to recent amendments of existing insurance requirements, solicitation for new services will not be completed prior to the expiration of the current contracts. The extension will allow the District sufficient time to issue an Invitation for Bids (IFB).

IMPACT ON CURRENT SERVICES (OR PROJECTS):

Approval of the Helicopter Maintenance and Repair Services contracts will allow the District to continue to obtain repair and maintenance services for its helicopter fleet. This fleet serves a critical role in ongoing fire suppression, disaster and emergency response provided by the District throughout Los Angeles County.

Additionally, approval of the Helicopter Maintenance and Repair Services contracts will allow the District to continue to obtain as-needed maintenance and repairs services for its helicopter fleet. This service is critical when there are conditions which necessitate quick response to threats to public health, safety and the environment of Los Angeles County.

CONCLUSION:

Upon approval by your Honorable Board, please return a copy of the adopted Board Letter and attachments to: Lucy Guadiana, Contracts Section, Consolidated Fire Protection District of Los Angeles County, 5801 S. Eastern Ave, Suite 100, Los Angeles, CA 90040.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "P. Michael Freeman", with a long horizontal flourish extending to the right.

P. MICHAEL FREEMAN

PMF:lg

Enclosures

c: Chief Administrative Officer
County Counsel
Auditor-Controller

CONSOLIDATED FIRE PROTECTION DISTRICT
COUNTY OF LOS ANGELES COUNTY
AMENDMENT NO. 2 TO CONTRACT NUMBER >>>>>
FOR HELICOPTER MAINTENANCE, PARTS AND REPAIR SERVICES

This Amendment is entered into on _____ day of February, 2005, by and between the Consolidated Fire Protection District of Los Angeles County ("District") and _____ ("Contractor").

WHEREAS, on August 8, 2000, the District and Contractor entered into Contract No. >>>>> , as amended on August 2, 2004, to provide the District with Helicopter Repair and Maintenance Services; and

WHEREAS, Contract provides that changes to its terms may be made in the form of a written amendment which is formally approved and executed by the parties.

NOW THEREFORE, District and Contractor hereby agree to this Amendment to Contract No. >>>>> to extend the term of said Contract for twelve months.

1. Section 2, Contract Term, is amended as follows: This Contract shall remain in full force and effect until February 8, 2006.
2. All other terms and conditions of the Contract shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment Number 2 to the Contract to be Executed by its duly authorized officers.

CONTRACTOR

By: _____
Name Title

CONSOLIDATED FIRE PROTECTION DISTRICT
OF LOS ANGELES COUNTY

By: _____
Fire Chief

APPROVED AS TO FORM:
Raymond G. Fortner, Jr. County Counsel

By: _____
Deputy

**CONSOLIDATED FIRE PROTECTION DISTRICT
OF LOS ANGELES COUNTY**

**HELICOPTER MAINTENANCE AND
REPAIR SERVICES CONTRACT**

CONTRACT #:	CONTRACTOR:
72979	ARCO Aerospace, Inc.
72980	Alpine Aerotech LTD
72981	Composite Technology, Inc.
72983	Global Tech Instruments, Inc.
72984	Helicopter Accessory Service, Inc.
72985	MASCO Service Corp.
72987	Otto Instrument Service Inc.
72988	Pacific Oil Cooler Service, Inc.
72990	Rotocraft Support Inc.
72991	Walrus Enterprises
72992	Helipro Corporate International
73040	Aero Dynamix, Inc.